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Board of Trustees Meeting Minutes 1986-02-14

Bowling Green State University

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REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Graduate Student Representative - David Anderson

Mr. Anderson extended congratulations on the accomplishments of the USG during Mr. McGreevey's term in office. He noted the following issues before the Graduate Student Senate: 1) graduate student housing and approval of local landlords; 2) Library holdings and the importance of regular maintenance of the facility; and 3) regulations of Campus Safety and Security (following the accident recently in which a student died).

Mr. Anderson expressed appreciation for the assistance of Dr. Edmonds in the area of international student housing.

ANNOUNCEMENTS

Chairman Hanna announced that the January 10 meeting date would be canceled in view of the mid-December meeting. He said the next regular meeting of the Board would be held on Friday, February 14, 1986.

EXECUTIVE SESSION

Chairman Hanna recommended that the Board meet in Executive Session for approximately 45 minutes for the purpose of conferring on personnel matters. Hearing no objection, the Chairman recessed the regular meeting at 3:22 p.m. and asked that Board members convene in Executive Session in the McFall Center Chart Room.

Chairman Hanna reconvened the regular meeting at 5:07 p.m., announced that the Board had met in Executive Session for approximately 90 minutes and that no formal action was taken.

ADJOURNMENT

Following motion by Mr. Ludwig, and second by Mr. Spengler, the regular meeting was adjourned at 5:08 p.m.

President

Secretary

Bowling Green State University
February 14, 1986

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the forum of the Student Services Building, Bowling Green Campus: M. Shad Hanna, Chairman; J. Warren Hall; Nick J. Mileti; Melvin L. Murray; Virginia B. Platt; Ann L. Russell. Trustees Robert C. Ludwig, Richard A. Newlove, and William F. Spengler, Jr., could not be present due to schedule conflicts.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Donald Boren, Faculty Representative to the Board; Michael McGreevey, Undergraduate Student Representative to the Board; David Anderson, Graduate Student Representative to the Board; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Hanna called the meeting to order at 10:07 a.m.; the Board Secretary called the roll and announced that a quorum was present.

MINUTES

No. 29-86 Mr. Hall moved and Dr. Platt seconded that the minutes of the meeting of December 20, 1985, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Olscamp reported as follows:

It is with a great deal of sadness that I report the death of one of our faculty members. Professor Boris Brant, Musical Arts, passed away suddenly on January 9, 1986. Boris specialized in violin at BGSU and was a former Professor at Stalarsky School for Gifted Children, Odessa, Russia. He came to the United States in 1976 with his daughter and his wife followed a year later. Boris will be greatly missed by the University community and will be especially missed by his colleagues in the College of Musical Arts.

Canadian Studies Senior Fellowship Award

Congratulations to Professor Karen Gould, Romance Languages Department, for winning the prestigious Canadian Studies Senior Fellowship Award. The Fellowship will be used by Professor Gould to complete a book on contemporary Quebec women writers. The book is intended for students and scholars of contemporary Quebec and Canadian literature as well as for those interested in contemporary women writers, feminist theory, women's studies, American studies, contemporary experimental literature, and French literary studies. We hope that the award itself will generate interest both on and off the campus in the development of Canadian Studies at BGSU.

Graduate Fee Waiver Taxability

According to legal counsel, and in accordance with Section 117 of the Internal Revenue Code, which became effective July 1, 1985, the University is required to report as taxable compensation all graduate level tuition reductions (fee waivers) made on behalf of an employee, an employee's spouse or other dependents. Section 127 of the IRS Code provides an exception to this reporting requirement for calendar year 1985 when the fees waived for graduate students are related to teaching or research. Thus, Graduate Assistants, Research Assistants, Teaching Fellows, and Research Fellows are not affected in 1985 by this requirement. Non-Service Fellowships also are not subject to this requirement.

Provisions of the House-adopted tax reform bill which is now before the Senate would extend the exempt status of fee waivers for graduate students engaged in teaching or research. We have also been advised that a rider affixed to cigarette tax legislation likewise would extend the exemption.

PRESIDENT'S REPORT (Continued)

BGSU has secured the advice of legal counsel to ensure our compliance with existing tax laws. Counsel has advised us that fee waivers resulting from contracts entered into during 1985 constitute a benefit constructively received by the taxpayer during 1985 and, thus, are subject to the laws in effect in 1985, including the tax exempt status for fee waivers granted by Section 127. Hence, according to counsel, said waivers are not subject to taxation in 1986, and no withholding is necessary for such waivers.

Any graduate student who entered into a contract after December 31, 1985, however, will be subject to both taxation and withholding. We have begun meeting with those students to assist them with loans or other means to resolve any financial difficulties they may face during the Spring Semester. Withholding in these cases will begin on March 20.

Replacement Hires - July 1, 1985 - December 31, 1985

Total number of replacement hires for faculty and administrative staff from July 1, 1985, through December 31, 1985 is 85. It is noteworthy that 45 were female, 4 were minority faculty, and 6 were minority administrators. The percent of minority hires for faculty is between 10-12 percent; the percent of minority hires for administrative staff is 16 percent; the percent of female hires for faculty is 57 percent; and the percent of female hires for administrative staff is 47 percent.

1986 Fall Semester Admissions Update

A total of 6,620 applications have been received from freshmen seeking admission to the 1986 Fall Semester and/or Summer Session. This represents an increase of 468 or 7.61% from a year ago. Total transfer applications to date number 289, which reflects a decrease of 38 or 11.62%. It is very early in the transfer application process, therefore, I am advised that no inferences should be drawn from these early data.

Spring Semester 1986 Registration Update

As of February 4, 1986, 16,422 Main Campus registration requests have been received for the Spring Semester, 1986. This figure is 381 higher than the Spring 1985 count.

Graduate Admissions Update

For the reporting period July 1, 1985, through January 31, 1986, the number of new applications received by the Graduate College totaled 1,810. This total represents an increase of 335 applications or 23% from the same reporting period in 1984.

Within the two major application categories, a total of 1,107 applications were received for degree programs. This indicates an increase of 80 or 8% for the reporting period, while applications to Special Standing (non-degree) status increased by 258 or 63%.

The overall increase of 23% in the number of new applications received by the Graduate College through the spring 1986 term continues to reflect a positive trend for the academic year.

Update 1985 and 75th Anniversary Campaign

Overall, 1985 was a very good year. Total gift income received was approximately \$4.0 million compared to \$2.9 in 1984. The exact figures should be available in a couple of weeks. The total income and pledges received for the campaign goal of \$12.5 million through December 31, 1985, is approximately \$7.8 million.

The following reflects a current breakdown of gift areas in relationship to goals:

	June 30, 1986 GOALS	RECEIVED TO DATE
Annual Projects	\$5,000,000	\$3,200,000
Special Projects & Equipment	2,000,000	1,100,000
Endowment & Research Centers	5,500,000	3,500,000

Calendar Year Goals: Unrestricted giving from alumni has surpassed our goal of \$200,000 by reaching a total of \$220,648. Total cash from alumni stands at \$724,819 exceeding our goal of \$670,000. Also, you may be interested to know that the number of alumni donors in 1985 was 11,980 compared to 9,756 in calendar year 1984. This surpasses our goal of 11,500 by 480.

Unbundling of Speech Degrees

Until the recent reconfiguration, our four graduate programs in speech were housed in the former School of Speech Communication. These graduate programs were treated as discrete courses of study but were offered under one degree designation of "speech communication." With the dissolution of the School of Speech Communication, Interpersonal and Public Communications, Theatre, Radio-TV-Film, and Communication Disorders have been designated as distinct entities. Consequently the existing M.A. and Ph.D. degrees will now indicate the individual program of study rather than the generic designation of "speech communication." In addition, the M.A. in communication disorders is redesignated as an M.S. degree.

Academic Challenge

I am pleased and proud to announce that six departments -- Sociology, Chemistry, Psychology, Philosophy, College Student Personnel, and Management -- were chosen to receive funding under the OBOR Academic Challenge Program. The purpose of this program is to promote a renewed emphasis on building academic strength and to address strategic needs of the state, including quality of life.

The Sociology Department has developed a plan that will enhance its research and instruction in applied demography. An expanded information base will be created which will be invaluable for research in the areas of family planning, family stability, and related societal problems that affect the state's ability to address and systematically solve economic development and related social programs.

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PRESIDENT'S REPORT (Continued)

The Chemistry Department will strengthen its research and education programs in the photochemical sciences area. Through the newly established Center for Photochemical Sciences, individuals in the photochemical industry and BGSU students will receive specialized training in this field.

The Psychology Department will enhance its clinical psychology doctoral program and expand the range of research problems that are addressed by placing a greater emphasis on public health orientation.

The Philosophy Department will build upon its innovative strengths in the area of applied philosophy by educating students to apply philosophical perspectives to the day-to-day issues and decisions confronting society.

The College Student Personnel Department will establish an adult learner focus of its curriculum and research that will prepare student affairs professionals for responding to the needs of the influx of first-time and returning adult learners to post-secondary institutions.

The Management Department will address the problems of slowing industrial and business productivity by training and providing Ohio with managers in the area of production/materials management. These future managers will be capable of revitalizing Ohio's economic and business competitiveness and of improving the productivity of existing resources.

Governor's Summer Institutes for Gifted and Talented High School Students

In the past legislative year, House Bill 238 authorized summer institutes for gifted and talented high school students. In the course of legislative action, approximately \$41,000 per institution was made available to implement the program. It was agreed that flexibility should be given to the individual campuses to scale down the size and duration of the program appropriate to the sources available.

The Summer Institute for Gifted and Talented Students at BGSU, directed by Dr. Edward Fiscus, Chair of the Special Education Department, has chosen the theme of "Communication on Critical Issues." Students will study media and critical issues; most importantly, they will be challenged to create a product, working in small groups, utilizing selected media.

Three one-week institutes will be conducted; 40 select high school students will be enrolled each week for a grant total of 120 students served.

Grants and Contracts Awarded

The comparative numbers for the grants and contracts for January 31, 1986, month ending as opposed to the same period in 1985 are as follows:

1984-85

Total special projects and grant contracts = \$3,387,661.81.

1985-86

Total special projects grants and contracts = \$2,907,627.55 and the total of all grants and contracts for 1984-85 = \$8,755,925.81 and for 1985-86 = \$8,085,465.55. These grants include student aid grants for the respective years.

Professor Ellen F. Paul, Social Philosophy and Policy Center, received a \$48,209.00 grant from the National Endowment for the Humanities. The purpose of this project is to inform the general public about the history, current status, and future prospects for the protection of property and contractual liberties under our Federal Constitution.

The core of the project is the series of three public conferences which will bring together eminent scholars in the fields of philosophy, economics, history, law, and political science to deliver public lectures and conduct discussions and workshops.

Status of Capital ImprovementsWilliams Hall Renovation

Design development plans and specifications for Williams Hall renovation have been approved by the State Architect's office. Final bid documents for the \$2.5 million project are presently being prepared by the project architect and are expected to be completed by mid-March, 1986.

Overman Hall Renovation

Project architect met with the building committee recently for a final review of the preliminary plans and cost estimate for the \$4 million renovation of Overman Hall. Preliminary documents are presently being completed for subsequent submittal to the State Architect's Office for review and approval purposes.

Business Administration Building Addition

Preliminary plans, including a preliminary cost estimate for the \$3.65 million Business Administration addition have been approved by the Ohio Board of Regents and State Architect's Office. Design development plans are now being prepared by the project architect and are expected to be completed by the end of next month. Bid documents are expected to be completed by mid-May with bids being received by mid-July for start of construction by mid-September 1986.

Jerome Library

Substantially completed construction documents for the \$560,000 repair of Jerome Library were submitted to the State Architect's Office in December for review and approval purposes. Subject to review comments expected to be returned soon to the project architect, bid documents will be completed and resubmitted for bid advertising purposes.

PRESIDENT'S REPORT (Continued)

Repairs/Renovations to Life Science and Psychology Buildings

The project architect is continuing to prepare the necessary construction documents for the \$470,000 renovation of the Life Science and Psychology Building for subsequent submittal to the State Architect's Office for review and approval purposes. We are expecting bids to be received and contracts awarded by mid-summer to meet projected project completion by late fall, 1986.

University Hall/Administration Building/Roof Replacements

The project architect is continuing to prepare the necessary construction documents for the \$475,000 replacement of University Hall/Administration Building roofs for subsequent submittal to the State Architect's Office for review and approval purposes. We are expecting all related construction work to be underway by mid-Summer.

Introduction of Howard "Moe" Ankney

I would like to introduce to you this morning our new Head Football Coach, Howard "Moe" Ankney. He has been assistant head coach, defensive coordinator and secondary coach at the University of Arizona for the past six years. He is an Ohio native and a 1964 graduate of Bowling Green. Moe was on Doyt L. Perry's 1961-62-63 teams that posted a 23-5-1 record and claimed two Mid-American Conference championships. He has also coached at Tulane University and Ball State and at three Ohio high schools. He and his wife, Caralee, also a University graduate, are the parents of three children: Angela, 21; Andy, 20; and Molly, 16. Ladies and gentlemen, please join me in welcoming Howard M. "Moe" Ankney back to the Bowling Green State University campus.

Mr. Chairman, this concludes my report.

PERSONNEL/FACILITIES COMMITTEE

Mrs. Russell reported that Trustees present at the meeting on Thursday evening reviewed the personnel changes since the December 20 meeting and found them to be in order.

No. 30-86 Mrs. Russell moved and Mr. Murray seconded that approval be given to the Personnel Changes since December 20, 1985.

The motion was passed by five affirmative votes; Dr. Platt voted "no" on the personnel changes in order to call attention again to her concern for the University's heavy use of part-time staff for instructional purposes.

Personnel Changes since December 20, 1985 MeetingACADEMIC AFFAIRS
ARTS AND SCIENCESLeaves of Absence

Janice Alberghene, Associate Professor of English; effective Spring Semester 1986

Retirements

William Spragens, Professor of Political Science; effective August 1, 1986

Resignations

Russell McKnight, Instructor in the School of Art; effective May 21, 1986; accepted another position

Changes in Assignment, Rank and Salary

Paulette Fleming, from Instructor to Visiting Assistant Professor in the School of Art; effective August 21, 1985
Robert Muehleisen, part-time Visiting Associate Professor of Psychology, from \$6,100 to \$7,750 for the 1985-86 Academic Year; effective Spring Semester 1986; increased duties
William Rock, from Professor to Acting Chair and Professor of History with a stipend of \$439; effective January 1, 1986 through February 28, 1986
Denise Trauth, from Interim Chair and Associate Professor to Chair and Associate Professor of Radio-TV-Film; and from \$33,992 academic year rate to \$42,546 fiscal year rate (which includes a \$1,000 stipend); effective August 21, 1985

FULL-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>Computer Science</u>				
Albert N. Cooper III	Asst. Prof.	\$37,000 ayr	1/7	Spring Semester 1986
Roger Newman	Instructor	22,000 ayr	temp	Spring Semester 1986 (formerly administrative in Registration & Records office)

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No. 30-86 (Continued)

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>Art, School of</u>				
Robert DeVecchio	Visiting Prof.	\$ 1,700	temp	Spring Semester 1986
Dana Henry	Instructor	3,400	temp	Spring Semester 1986
<u>Computer Science</u>				
Patricia Ollar	Instructor	11,000	temp	Spring Semester 1986
<u>English</u>				
William Evans	Instructor	4,050	temp	Spring Semester 1986
Kay Boyle Frankenstein	Visiting Writer- in-Residence/Prof.	20,500	term	Spring Semester 1986
Carol O'Shea	Instructor	4,050	temp	Spring Semester 1986
Carl Thayer	Instructor	4,050	temp	Spring Semester 1986
William Toth	Instructor	4,050	temp	Spring Semester 1986
<u>Environmental Studies</u>				
Joan Beck	Instructor	1,000	temp	Spring Semester 1986
<u>Geography</u>				
Debra L. Faiers	Instructor	1,200	temp	Spring Semester 1986
Patricia Smith	Instructor	3,600	temp	Spring Semester 1986
<u>German & Russian & East Asian Languages</u>				
Anesa Miller-Pogacar	Instructor	1,200	temp	Spring Semester 1986
Sarah Noe	Instructor	3,200	temp	Spring Semester 1986
<u>Political Science</u>				
Mary Garman	Instructor	1,200	temp	Spring Semester 1986
<u>Radio-TV-Film</u>				
Guy Hempel	Asst. Prof.	450	temp	Spring Semester 1986
Thomas Lorenz	Asst. Prof.	1,500	temp	Spring Semester 1986
<u>Romance Languages</u>				
Linda Francescon	Instructor	7,500	temp	Spring Semester 1986
Nina Skokut	Instructor	1,200	temp	Spring Semester 1986
<u>Sociology</u>				
Katherine B. Smith	Instructor	1,200	temp	Spring Semester 1986
Holly Ventrano	Lecturer	1,200	temp	Spring Semester 1986
<u>Reappointments--Faculty</u>				
<u>Art, School of</u>				
Beverly Fisher	Instructor	1,275	temp	Spring Semester 1986
Tracy Ruhl in Githens	Lecturer	2,600	temp	Spring Semester 1986
Lynn Hostetler	Lecturer	1,700	temp	Spring Semester 1986
Carole Kauber	Instructor	1,700	temp	Spring Semester 1986
William Meyer	Asst. Prof.	1,900	temp	Spring Semester 1986
Remy Miller	Instructor	3,400	temp	Spring Semester 1986
Robert Schira	Instructor	3,400	temp	Spring Semester 1986
Dvora Krueger Sertillange	Asst. Prof.	3,325	temp	March 4-April 10, 1986
Philip Wigg	Professor	14,388	temp	Spring Semester 1986 (Supplemental Retirement Prog)
<u>Biological Sciences</u>				
Morgan Brent	Professor	15,249	temp	Spring Semester 1986 (Supplemental Retirement Prog)
N. William Easterly	Professor	13,322	temp	Spring Semester 1986 (Supplemental Retirement Prog)
Ernest Hamilton	Assoc. Prof.	12,522	temp	Spring Semester 1986 (Supplemental Retirement Prog)
<u>Computer Science</u>				
Shirley B. McFee	Instructor	5,500	temp	Spring Semester 1986
<u>English</u>				
James Berta	Instructor	1,425	temp	Spring Semester 1986
Nancy Boyd	Instructor	3,150	temp	Spring Semester 1986
Dympna Callaghan	Instructor	4,050	temp	Spring Semester 1986
Suzanne Emery	Instructor	4,050	temp	Spring Semester 1986
Mary Jo Harmon	Instructor	4,275	temp	Spring Semester 1986
Marianna Hofer	Instructor	4,050	temp	Spring Semester 1986
Patricia Kain	Instructor	2,700	temp	Spring Semester 1986
Frederick Kellermeier	Instructor	4,050	temp	Spring Semester 1986
Sean Kelly	Instructor	4,050	temp	Spring Semester 1986
Sean Lause	Instructor	4,275	temp	Spring Semester 1986
John Leland	Asst. Prof.	4,950	temp	Spring Semester 1986
Madonna Marsden	Asst. Prof.	1,575	temp	Spring Semester 1986
Stephanie Moran	Instructor	2,700	temp	Spring Semester 1986
Darius Ogloza	Instructor	4,050	temp	Spring Semester 1986
Lynn Brandon Post	Instructor	4,275	temp	Spring Semester 1986
Janette Raker	Instructor	4,275	temp	Spring Semester 1986
Betsy Roop	Instructor	4,275	temp	Spring Semester 1986
Barbara St. John	Visiting Asst. Prof.	5,500	temp	Spring Semester 1986
Jack Troutner	Asst. Prof.	4,950	temp	Spring Semester 1986
Patricia Young	Instructor	2,700	temp	Spring Semester 1986
J. Emily Zukerberg	Instructor	4,950	temp	Spring Semester 1986

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 30-86 (Continued)

ARTS AND SCIENCES (Continued)
PART-TIME APPOINTMENTS (Continued)

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>Reappointments--Faculty</u> (continued)				
<u>Geology</u>				
Paula Steinker	Asst. Prof.	2,850	temp	Spring Semester 1986
<u>German & Russian and East Asian Languages</u>				
Jeffrey Gearing	Instructor	2,800	temp	Spring Semester 1986
<u>History</u>				
Leslie H. Fishel, Jr.	Adjunct Prof.	1,250	temp	Spring Semester 1986
<u>Math & Statistics</u>				
Donald Griffin	Intern Instructor	1,760	temp	Spring Semester 1986
J. Frederick Leetch	Professor	14,643	temp	Spring Semester 1986 (Supplemental Retirement Prog)
<u>Philosophy</u>				
James Child	Adjunct Asst. Prof.	1,425	temp	Spring Semester 1986
<u>Political Science</u>				
Elaine Best	Asst. Prof.	4,275	temp	Spring Semester 1986
Andrea Blaha	Instructor	1,200	temp	Spring Semester 1986
Arnold J. Oliver	Asst. Prof.	2,850	temp	Spring Semester 1986
William O. Reichert	Professor	17,850	temp	Spring Semester 1986 (Supplemental Retirement Prog)
<u>Psychology</u>				
John Scott	Regents Prof.	3,000	temp	Spring Semester 1986
<u>Radio-TV-Film</u>				
Richard Luker	Instructor	2,000	temp	Spring Semester 1986
<u>Romance Languages</u>				
Basll Collins	Visiting Assoc Prof.	2,200	temp	Spring Semester 1986
Nancy Dunpace	Instructor	1,600	temp	Spring Semester 1986
Clifford Gallant	Professor	15,859	temp	Spring Semester 1986 (Supplemental Retirement Prog)
Raymond Hafemann	Instructor	1,600	temp	Spring Semester 1986
Anna Miller	Asst. Prof.	1,900	temp	Spring Semester 1986
Janis Pallister	University Prof.	19,132	temp	Spring Semester 1986 (Supplemental Retirement Prog)
Dianne Sitter	Instructor	1,600	temp	Spring Semester 1986
<u>Theatre</u>				
Samuel Zachary	Instructor	2,850	temp	Spring Semester 1986
Jeffrey Zollinger	Instructor	1,200	temp	Spring Semester 1986

BUSINESS ADMINISTRATION

Leaves of Absence

Gilbert Frisbie, Associate Professor of Marketing; effective Spring Semester 1986

Resignations

Lora Niese, Instructor of Applied Statistics and Operations Research; effective May 21, 1986; relocating with her husband

Changes in Assignment, Rank and Salary

David Cather, Assistant Professor of Finance and Insurance, from \$36,374 to \$36,874 academic year rate; effective December 1, 1985; completion of doctoral requirements
Nancy Shafer, Assistant Professor of Applied Statistics and Operations Research, appointed Director of the Statistical Consulting Center; effective Spring Semester 1986
Martha Terrie, from part-time Adjunct Instructor to full-time Adjunct Instructor, Economics, and from \$10,000 for the 1985-86 Academic Year to \$20,000 academic year rate; effective Spring Semester 1986
Elizabeth Victor, part-time Adjunct Instructor of Applied Statistics and Operations Research, from \$2,500 to \$3,750 for Spring Semester 1986; increased duties

PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>AMIS</u>				
James Benedict	Instructor	\$ 9,500	term	Spring Semester 1986
Carlyn Bishop	Adjunct Inst.	1,667	temp	Fall Semester 1985
Edward Hruza	Visiting Asst. Prof.	10,500	term	Spring Semester 1986
Thomas Truesdale	Adjunct Inst.	1,800	temp	Fall Semester 1985
<u>International Business</u>				
William Prebe	Adjunct Lecturer	1,650	temp	Spring Semester 1986

#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

No. 30-86 (Continued)

BUSINESS ADMINISTRATION (Continued)
PART-TIME APPOINTMENTS (Continued)

New Appointments--Faculty (Continued)

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>Management</u>				
Richard Iler	Adjunct Instructor	1,650	temp	Spring Semester 1986
<u>Marketing</u>				
Gary L. Cartwright	Adjunct Lecturer	1,650	temp	Spring Semester 1986
<u>Reappointments--Faculty</u>				
<u>AMIS</u>				
Edwin Bomell	Prof. Emeritus	19,162	temp	Spring Semester 1986 (Supplemental Retirement Prog)
Mark Miller	Adjunct Instructor	2,500	temp	Spring Semester 1986
<u>Finance & Insurance</u>				
Marvin Pearce	Adjunct Lecturer	1,650	temp	Spring Semester 1986
Arthur Tuttle	Adjunct Lecturer	1,650	temp	Spring Semester 1986
<u>Management</u>				
Donald D. Warrick	Adjunct Professor	2,175	temp	Spring Semester 1986

EDUCATION

Changes in Assignment, Rank and Salary

Ronald Partin, Professor of Educational Foundations and Inquiry, appointed Acting Director of Graduate Studies with a stipend of \$450 for Spring Semester 1986

Deanna Radeloff, from Acting Chair and Associate Professor to Chair and Associate Professor of Home Economics; effective January 1, 1986

Carney Strange, from Acting Chair and Associate Professor to Chair and Associate Professor of College Student Personnel; effective February 1, 1986

FULL-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>HPER</u>				
Robert Callecod	Assoc. Prof.	\$30,000 ayr	1/7	Spring Semester 1986

PART-TIME APPOINTMENTS

New Appointments--Faculty

<u>EDAS</u>				
Richard Ross	Asst. Prof.	\$ 1,650	temp	Spring Semester 1986
<u>EDCI</u>				
Charlene Czerniak	Instructor	1,350	temp	Spring Semester 1986
Diane Hunter	Instructor	1,800	temp	Spring Semester 1986
Deborah Pavur	Instructor	2,052	temp	Spring Semester 1986
<u>EDFI</u>				
Sharon Baxter	Asst. Prof.	1,650	temp	Spring Semester 1986
John Gindlesberger	Asst. Prof.	1,650	temp	Spring Semester 1986
Ralph W. Gross	Instructor	1,350	temp	Spring Semester 1986
<u>EDSE</u>				
Joseph Frederick	Asst. Prof.	1,650	temp	Spring Semester 1986
John Tallman	Asst. Prof.	1,650	temp	Spring Semester 1986
<u>Home Economics</u>				
Martha Johnson	Instructor	1,350	temp	Spring Semester 1986
Sandra McNamara	Instructor	450	temp	Spring Semester 1986
<u>HPER</u>				
Ray McCartney	Instructor	900	temp	Spring Semester 1986

Reappointments--Faculty

<u>EDAS</u>				
John Reed	Lecturer	3,100	temp	Spring Semester 1986
<u>EDCI</u>				
Doris Augustine	Instructor	2,475	temp	Spring Semester 1986
Janet Fries	Instructor	3,150	temp	Spring Semester 1986
Linda Glaviano	Instructor	1,575	temp	Spring Semester 1986
Jan Juergens-Ellsworth	Instructor	900	temp	Spring Semester 1986
Alicia Keller	Instructor	4,172	temp	Spring Semester 1986
Perry Marker	Lecturer	7,200	temp	Spring Semester 1986
Patricia McGinnis	Instructor	2,475	temp	Spring Semester 1986
John Meyer	Lecturer	7,200	temp	Spring Semester 1986
Dorothy Parker	Instructor	1,350	temp	Spring Semester 1986
Jeanne Riegel	Instructor	3,600	temp	Spring Semester 1986
William Weeston	Instructor	2,925	temp	Spring Semester 1986
Helene Weinberger	Lecturer	7,200	temp	Spring Semester 1986
Cynthia White	Instructor	4,050	temp	Spring Semester 1986

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 30-86 (Continued)EDUCATION (Continued)
PART-TIME APPOINTMENTS (Continued)Reappointments--Faculty (Continued)

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>EDEI</u>				
Joan Bauer	Instructor	1,350	temp	Spring Semester 1986
<u>EDSE</u>				
Holly Barker	Instructor	3,870	temp	Spring Semester 1986
Henry Benz	Asst. Prof.	1,100	temp	Spring Semester 1986
Carole Burnworth	Instructor	5,387	temp	Spring Semester 1986
Marianne Cote	Instructor	1,350	temp	Spring Semester 1986
Donna Feorene	Instructor	1,350	temp	Spring Semester 1986
Douglas Garman	Instructor	900	temp	Spring Semester 1986
Karl Moos	Instructor	2,052	temp	Spring Semester 1986
David Mowry	Instructor	900	temp	Spring Semester 1986
Jan Osborn	Instructor	1,350	temp	Spring Semester 1986
Ned Pakosz	Instructor	1,800	temp	Spring Semester 1986
Ethelann Stumpp	Instructor	4,104	temp	Spring Semester 1986
Robert Zimmerman	Asst. Prof.	1,650	temp	Spring Semester 1986
<u>HPER</u>				
Judy Alden	Visiting Asst. Prof.	12,000	temp	Spring Semester 1986
Luann Alleman	Instructor	1,350	temp	Spring Semester 1986
Steve Gorman	Instructor	1,800	temp	Spring Semester 1986
Timothy Grabill	Instructor	1,800	temp	Spring Semester 1986
Scott Hines	Instructor	1,350	temp	Spring Semester 1986
Laura Jones	Instructor	900	temp	Spring Semester 1986
Coni Martin	Instructor	1,350	temp	Spring Semester 1986
Karen Mazzeo	Instructor	2,250	temp	Spring Semester 1986
Larry Merishman	Instructor	1,350	temp	Spring Semester 1986
Patricia Welt	Instructor	1,800	temp	Spring Semester 1986
Wayne Wilson	Instructor	450	temp	Spring Semester 1986
Suzanne Wright	Instructor	1,800	temp	Spring Semester 1986

HEALTH AND HUMAN SERVICES
FULL-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>New Appointments--Faculty</u>				
<u>Environmental Health</u>				
Gary Silverman	Director/Asst. Professor	\$35,000 fyr	1/7	May 1-June 30, 1986

PART-TIME APPOINTMENTS

<u>New Appointments--Faculty</u>				
<u>Communication Disorders</u>				
Linda McAllister	Instructor	3,600	temp	Spring Semester 1986
<u>Reappointments--Faculty</u>				
<u>Communication Disorders</u>				
Nancy Arthur	Instructor	150	temp	Spring Semester 1986
Melvin Hyman	Prof. Emeritus	19,312	temp	Spring Semester 1986 (Supplemental Retirement Prog)
Judy Klein	Instructor	2,975	temp	Spring Semester 1986
Ruth Varney	Instructor	300	temp	Spring Semester 1986
<u>Medical Technology</u>				
Karen Brown	Instructor	2,800	temp	Spring Semester 1986
Pamella Phillips	Clinical Coord.	5,400	temp	Spring Semester 1986

MUSICAL ARTS

Deaths

Boris Brant, Associate Professor of Performance Studies; January 9, 1986

Changes in Assignment, Rank and Salary

Victor Ellsworth, Assistant Professor of Music Education, from \$22,538 to \$23,038 academic year rate; effective December 1, 1985; completion of doctoral requirements

L. JaFran Jones, from Chair and Associate Professor to Associate Professor of Music Composition and History; effective Spring Semester 1986

Donald Wilson, from Associate Professor of Acting Chair and Associate Professor of Music Composition and History, with a stipend of \$750; effective Spring Semester 1986

No. 30-86 (Continued)

MUSICAL ARTS (Continued)
PART-TIME APPOINTMENTS

Name	Rank	Salary	Contract	1985-86 Year; Special Notes and Period of Employment
<u>Reappointments--Faculty</u>				
<u>Composition and History</u>				
Jennifer Thomas	Instructor	\$ 2,000	temp	Spring Semester 1986
Blake Walter	Instructor	3,300	temp	Spring Semester 1986
<u>Music Education</u>				
Elmer Girten	Instructor	550	temp	Spring Semester 1986
<u>Performance Studies</u>				
Kay Moore	Instructor	2,088	temp	Spring Semester 1986

TECHNOLOGY
FULL-TIME APPOINTMENTS

<u>Reappointments--Faculty</u>				
<u>Technology</u>				
Benjamin Uwakweh	Asst. Prof.	30,000 ayr	1/7	Spring Semester 1986

PART-TIME APPOINTMENTS

<u>New Appointments--Faculty</u>				
<u>Technology</u>				
Randal Russell	Instructor	\$ 1,425	temp	Spring Semester 1986
William Gibson	Assoc. Prof.	1,650	temp	Spring Semester 1986
<u>Reappointments--Faculty</u>				
<u>Technology</u>				
Greg Hartland	Lecturer	1,425	temp	Spring Semester 1986
Charles A. Hull	Asst. Prof.	1,425	temp	Spring Semester 1986
Rex Klopfenstein Jr.	Asst. Prof.	1,425	temp	Spring Semester 1986
James Zimmerman	Lecturer	1,200	temp	Spring Semester 1986

SUMMER SESSION 1985 APPOINTMENTS

Name	Salary	Special Notes
<u>Technology</u>		
Gordon Cox	\$1,200	Increased from \$750

ADMINISTRATIVE STAFF
ACADEMIC AFFAIRS

New Appointments-Full-time

Name	Title	Effective Date	Salary
David Stanford	Assistant Director, Cooperative Education Program	1-2-86/6-30-86	\$20,000 fyr

Reappointments-Full-time

Linda Schwemly	Technician, Biological Sciences	1-1-86/12-31-86 (externally funded)	\$13,648
Shu-Mei Ting	Research Associate, Biological Sciences	1-1-86/12-31-86 (externally funded)	\$15,000

Reappointments-Part-time

Ellen Dalton	Project Coordinator, Chemistry	1-1-86/12-31-86 (externally funded)	\$12,600
Martin Porter	Director of Creative Arts Program, College of Musical Arts	1-1-86/6-30-86	\$ 5,250

Resignations

Caroline Loomis	Lab Assistant, Medical Technology; effective 1-24-86; relocation
Linda Ogden	Executive Assistant to the Dean, College of Arts and Sciences; effective 12-20-85; accepted another position

Changes in Assignment, Rank and Salary

Diane Regan from Coordinator of Circulation, University Libraries, \$21,879 fyr to Executive Assistant, College of Arts and Sciences, \$23,000 fyr; effective 1-8-86; job transfer

OPERATIONS

Retirements

Russell Meister	Insurance Administrator, Personnel Support Services; effective 1-31-86
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#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 30-86 (Continued)

PLANNING AND BUDGETING

Name	Title	Effective Date	Salary
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New Appointments-Full-time

William McRury	Systems Programmer, University Computer Services	12-30-85/6-30-86	\$25,500 fyr
Susan Pugh	Director of Registration and Scheduling, Registration & Records (formerly classified)	1-6-86/6-30-86	\$23,000 fyr
Richard Zolman	Systems Analyst, University Computer Services	12-30-85/6-30-86	\$31,500 fyr

Resignations

Joseph Luthman Systems Programmer, University Computer Services; effective 12-13-85; accepted another position

Roger Newman Director of Registration and Scheduling, Registration and Records; effective 1-10-86; accepted teaching position in the College of Arts and Sciences

PRESIDENT'S AREA

New Appointments-Full-time

Howard M. Ankney	Head Football Coach, Inter-Collegiate Athletics	12-30-85/6-30-87	\$50,000 fyr
Andrew Garver	Assistant Football Coach, Intercollegiate Athletics	1-2-86/6-30-87	\$22,000 fyr
Terry Malone	Assistant Football Coach, Intercollegiate Athletics	1-2-86/6-30-87	\$12,000 fyr
Mike Mangili	Assistant Football Coach, Intercollegiate Athletics	1-2-86/6-30-87	\$18,000 fyr
Bob Reublin	Assistant Football Coach, Intercollegiate Athletics	1-24-86/6-30-87	\$30,350 fyr
Bob Wolfe	Assistant Football Coach, Intercollegiate Athletics	1-17-86/6-30-87	\$29,000 fyr

Resignations

Timothy McConnell Football Defensive Coordinator, Intercollegiate Athletics; effective 12-31-85; accepted another position

Jan Quarless Assistant Football Coach, Intercollegiate Athletics; effective 1-10-86; accepted another position

Ed Schmidt Assistant Football Coach, Intercollegiate Athletics; effective 12-31-85; accepted another position

Dennis E. Stolz Head Football Coach, Intercollegiate Athletics; effective 12-31-85; accepted another position

Changes in Assignment, Rank and Salary

Glenn Sharp, Retired Athletic Equipment Assistant, Intercollegiate Athletics (Supplemental Retirement Program), 9-1-85/6-30-86, from \$5,250 to \$6,501, effective 9-1-85, salary increase

STUDENT AFFAIRS

Name	Title	Effective Date	Salary
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New Appointments-Full-time

Bonita Sanders	Counselor, Upward Bound, College Access Programs	1-6-86/6-30-86 (externally funded)	\$15,000 fyr
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Changes in Assignment, Rank and Salary

Mary Dunson, Assistant to Director, College Access Programs/Talent Search from \$12,856 to \$13,056, 10-1-85/9-30-86, effective 10-13-85; increase in grant funds

Mary Johnson, Nurse Clinician, Student Health Services, \$26,721 fyr, 8-26-85/5-9-86, from full-time to part-time, effective 12-2-85

Keith Mitchell, Assistant Director of College Access Programs/Talent Search, from \$18,000 to \$18,600, 10-1-85/9-30-86, effective 10-13-85; increase in grant funds

Deborah Rice, Counselor, Upward Bound, from \$14,000 to \$15,000, 10-1-85/9-30-86, effective 10-13-85; increase in grant funds

UNIVERSITY RELATIONS

New Appointments-Full-time

David C. Wu	Assistant Director of Development Annual Funds, Alumni & Development	12-23-85/6-30-86	\$22,000 fyr
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Resignations

Karl Cline Utilization Specialist Coordinator, NMOETV; effective 12-20-85; personal

James R. Digham Associate Director of Development, Alumni and Development; effective 1-3-86; accepted another position

#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

PERSONNEL/FACILITIES COMMITTEE (Continued)

Dr. Platt, Committee member, reported that Trustees Hanna and Russell were present at the Thursday evening meeting. Board members and staff 1) reviewed the report of Capital Improvements and the progress of renovation of Williams Hall; 2) accepted the resolution concerning the faculty contracts; 3) accepted the Faculty Senate resolution on committees and concurred in approving the substance of the resolution; 4) acknowledged receipt of the salary recommendations as adopted by the Faculty Senate; and 5) considered the issue of taxability of graduate student fees.

Proposed Appointment of University Professors

Chairman Hanna said the Committee reviewed the nominations for University Professorships -- Dr. Pietro Badia, Professor of Psychology, and Dr. Orlando Behling, Professor of Management -- and asked Vice President Clark to comment concerning each faculty member proposed for this honor.

No. 31-86 Dr. Platt moved and Mr. Miletic seconded that approval be given to the designation of the following faculty members "University Professor," in accordance with the nomination and endorsement within the appropriate department and college, the approval of University Professors, the Regents Professor, the Council of Deans and Vice President Eloise Clark, and the endorsement and recommendation of President Paul Olscamp:

Dr. Pietro Badia
University Professor of Psychology

Dr. Orlando Behling
University Professor of Management

The motion was approved with no negative votes.

Proposed Academic Forgiveness Policy

Trustees reviewed the policy and expressed support for the conditions. Mr. Murray stated that such a policy "did not reward diligence" on the part of those students who successfully completed the coursework upon initial admission to the University.

No. 32-86 Dr. Platt moved and Mrs. Russell seconded that approval be given to the Proposed Academic Forgiveness Policy as listed, to become effective Fall Semester, 1986.

The motion was approved by five affirmative votes; Mr. Murray voted "no."

ACADEMIC FORGIVENESS

Academic forgiveness allows a student returning to the University after a period of time the option of having his/her grade point average calculated from the point of readmission without losing credit for all previous coursework with a grade of S or C or better.

The Academic Forgiveness Policy and its conditions are as follows:

1. To be eligible for academic forgiveness a student must be readmitted to the University after at least a five-year absence, and request academic forgiveness in writing from the Registrar. The student must complete a minimum of 30 credit hours at BGSU prior to the awarding of the baccalaureate degree.
2. A request for academic forgiveness must occur within one year of readmission and applies only to courses taken before readmission.
3. After a student elects academic forgiveness and eligibility is verified, a notation will be added to the student's transcript indicating that all BGSU credit hours earned prior to readmission will be subject to the following conditions:
 - a. The previous GPA is eliminated.
 - b. Credit earned at BGSU with a grade of "D" is forfeited.
 - c. Credit earned at BGSU with a grade of at least "S" or "C" is carried over at the time of re-entry.
 - d. However, grades from all coursework taken at BGSU will be used in calculating eligibility for membership in honor societies and graduation with honors.
4. Academic forgiveness is applicable only to the first undergraduate degree.

The Transcript

It is suggested that the transcript record academic forgiveness with the following phrase:

The Academic Forgiveness Policy applies to all course work prior to date of readmission.

Implementation

Application for academic forgiveness is through the Registrar's Office.

The Academic Forgiveness Policy will go into effect the fall subsequent to its approval by all appropriate University committees and boards.

The policy is not retroactive, i.e., it will apply only to those persons requesting readmission the fall the policy becomes effective and thereafter.

The conditions of the policy cannot be appealed.

Approved by Undergraduate Council 9/18/85

Approved by Committee on Academic Affairs 9/19/85

#2-1975 ERIKSEN'S, INC., TOLEDO, OHIO

PERSONNEL/FACILITIES COMMITTEE (Continued)

Proposed Academic Charter Revisions

Dr. Platt reviewed the proposed changes which include 1) Article II, Section 4 -- The University Faculty (deletion of the Language Laboratory; 2) Article V, Section 6 -- Review and Discontinuance (concerning review of the annual report and the minutes of each standing committee and recommendation for discontinuance or modification of a committee); 3) Bylaws Section H -- Vacancies in the elected membership of the Senate.

No. 33-86 Dr. Platt moved and Mrs. Russell seconded that approval be given to the Proposed Academic Charter Revisions, as submitted. The motion was approved.

BOWLING GREEN STATE UNIVERSITY
IMPROVEMENT PROJECTS FUNDED

Resolution No. 38-77, approved February 10, 1977, gave authorization to the President or his designee to proceed with various projects without prior approval of the Board as long as the stated guidelines in the Resolution were followed. The attached list shows the projects funded in accordance with the Resolution during the period December 21, 1985 to February 14, 1986.

BOWLING GREEN STATE UNIVERSITY
IMPROVEMENT PROJECTS FUNDED

Accounting Unit/Project Description	Type of Project			Source of Funding
	Replacement	Improvement	Maintenance	
--Residence Halls--				
CONKLIN				
1) Install Dollar Bill Change Machine		\$ 615 (C)		1954 Surplus
-(A) Total Project Cost \$2,165				
FOUNDERS				
2) Install Dollar Bill Change Machine		615 (C)		Pledged Surplus
-(A) Total Project Cost \$2,165				
KREISCHER				
3) Install Dollar Bill Change Machine		615 (C)		Pledged Surplus
-(A) Total Project Cost \$2,165				
MCDONALD				
4) Install Dollar Bill Change Machine		615 (C)		Pledged Surplus
-(A) Total Project Cost \$2,165				
OFFENHAUER				
5) Install Dollar Bill Change Machine		615 (C)		1954 Surplus
-(A) Total Project Cost \$2,165				
RODGERS				
6) Install Dollar Bill Change Machine		615 (C)		1954 Surplus
-(A) Total Project Cost \$2,165				
--Other Auxiliaries--				
STADIUM				
7) Removal of Asbestos (A) - Total		\$ 1,001 (C)		Current Fund Balance
Project Cost \$86,218				
PARKING SERVICES				
8) Replace Salt Spreader	\$ 4,800 (C)			Reserve for Depreciation
TOTAL	\$ 4,800	\$ 4,691	\$ -0-	
(A) Additional Amount Required				
(C) Outside Contract				

FINANCE COMMITTEE

Chairman Hall reported that the Committee met on Thursday evening to review a number of agenda items including the University's budget process and the investment portfolio. No action items were considered by the Committee.

NEW ITEMS

Proposed Appointments to the Firelands College Board

Mrs. Russell reported that the nominations for membership to the Firelands College Board were submitted at the Firelands meeting of December 12, 1985, and the slate was accepted. She reviewed qualifications of the proposed appointees and recommended confirmation by the University Board of Trustees.

No. 34-86 Mr. Miletic moved and Mrs. Russell seconded that the Board of Trustees confirm appointment of the following to the Firelands Board in accordance with actions taken at the December 12, 1985, meeting at Firelands:

John A. Keleher, Sandusky (appointment for initial four-year term to replace Jerome Matz whose term expired in 1985)

Franklin D. Halley, Huron (appointment to fill the unexpired term of William J. Parker, deceased)

James A. Smith, Sandusky (appointment to fill the unexpired term of Peter Iversen, who resigned)

The motion was approved with no negative votes.

NEW ITEMS (Continued)

Proposed First Amendment to the Undergraduate Student Body Constitution

Mr. McGreevey explained the proposed change in order to expand the representation of each constituency by two (at-large, district, and organizational), and the provision for a documented number of 36 total representatives.

No. 35-86

Mr. Miletì moved and Dr. Platt seconded that approval be given to the Proposed First Amendment to the Undergraduate Student Body Constitution, as follows:

"The General Assembly shall be composed of thirty-six permanent seats within its ranks, equally divisible, to be the acting voice of the student body to ensure quality representation set forth by the spirit of the Constitution."

Approved by the Undergraduate Student Government Assembly on November 11, 1985.

The motion was approved with no negative votes.

REGULAR ITEMS

Sponsored Grants and Contracts Awarded - December, 1985/January, 1986

President Olscamp and Vice President Eakin commented concerning several of the grants and the timing of receipt of funds by the University.

No. 36-86

Mr. Hall moved and Dr. Platt seconded that grants and/or contracts in the amount of \$1,647,461.33, for the months of December and January, be accepted and expenditures applicable thereto in that amount be authorized.

Total for Period Fiscal Year to Date

December	\$ 167,102.73	\$ 6,605,106.95
January	1,480,358.60	8,085,465.55

The motion was approved with no negative votes.

BOWLING GREEN STATE UNIVERSITY
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Dec 31
Fiscal Years to Date

	1984-85	1985-86
I. Research		
A. Federally Sponsored	\$ 671,102.00	\$ 282,207.00
B. Privately and State Sponsored	63,551.78	37,639.21
TOTAL RESEARCH GRANTS	\$ 734,653.78	\$ 421,060.21
II. Institutes and Workshops	\$ -0-	\$ 16,877.13
III. Public Service Grants and Contracts	\$1,328,520.94	\$1,235,987.61
IV. Program Development and Innovation Grants	\$ 725,280.00	\$ 929,608.00
V. Equipment Grants	\$ 87,800.00	\$ -0-
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$2,876,254.72	\$2,603,532.95
VI. Student Aid Grants	\$4,749,897.00	\$4,001,574.00
TOTAL ALL GRANTS AND CONTRACTS	\$7,626,151.72	\$ 6,605,106.95

July 1 through Jan 31
Fiscal Years to Date

	1984-85	1985-86
I. Research		
A. Federally Sponsored	\$ 676,517.00	\$ 333,421.00
B. Privately and State Sponsored	194,716.78	90,139.21
TOTAL RESEARCH GRANTS	\$ 871,233.78	\$ 423,560.21
II. Institutes and Workshops	\$ -0-	\$ 65,086.13
III. Public Service Grants and Contracts	\$1,700,348.03	\$1,236,598.21
IV. Program Development and Innovation Grants	\$ 728,280.00	\$ 932,383.00
V. Equipment Grants	\$ 87,800.00	\$ 250,000.00
TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS	\$3,387,661.81	\$2,907,627.55
VI. Student Aid Grants	\$5,368,264.00	\$5,177,838.00
TOTAL ALL GRANTS AND CONTRACTS	\$8,755,925.81	\$ 8,085,465.55

REPORTS

Dr. Robert I. Boughton, Professor and Chair;
Dr. Dale W. Smith, Director, University Planetarium;
Department of Physics and Astronomy

Dr. Boughton thanked the Board for the opportunity to report on the Physical Sciences Laboratory Building and its facilities. With the use of visual aids, he described the building and the strong contact made with both the general public and school groups.

Dr. Smith reported concerning the Planetarium, what the University is planning at present and what is planned for the future. He termed the equipment comparable to the best in the United States. Dr. Smith described three primary uses of the Planetarium: classroom instruction; public programs; and area school students.

REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Donald Boren

Dr. Boren reported concerning a number of topics and issues coming before the Faculty Senate, as follows:

- 1) Study of fringe benefits - including the report of the Insurance Committee and that of the Ad Hoc Committee on Fringe Benefits to be submitted at the March 4 meeting;
- 2) Report and Recommendations on Part-Time Teaching (anticipated in March or April);
- 3) Membership of Senate Executive Committee; and
- 4) Summer School Calendar -- to be considered by Senate in April.

Undergraduate Student Representative - Michael McGreevey

Mr. McGreevey introduced the Undergraduate Student Government (USG) Vice President, Brad Krider. He called attention to "student governance awareness week." Recognition being given to Black History Month was described by Mr. McGreevey, including increased understanding of minority affairs and the visit of Nate Thurmond, ex-Falcon basketball great.

He noted the following activities of USG: 1) Faculty Excellence Awards and the Hollis A. Moore Awards Programs; 2) passage of a resolution urging the Ohio legislature to recognize need for renovation of Shatzel Hall; 3) consideration of House Bill 257 which would place two non-voting student representatives on boards of trustees of state universities in Ohio; and 4) study by the student government of the Gramm-Rudman budget proposals.

Additionally, Mr. McGreevey expressed thanks to the Board for approval of the amendment to the student body constitution.

Graduate Student Representative - David Anderson

Mr. Anderson noted involvement of the graduate students in the following: 1) the issue of taxation of fee waivers for graduate students (20%) by the Internal Revenue Service -- 125 students participated in a call-in to Washington to register opinions; 2) discussion of the personnel budget in the Finance Committee; and 3) participation on the search committees now functioning on the campus and the narrowing of the field of candidates.

Firelands College Board Representative - Read Wakefield

Mr. Wakefield was unable to be present and Dean William R. McGraw reported on his behalf.

Dr. McGraw stated that 1) the Firelands Board committee structure is working out very well; 2) the goals and priorities task force has refined and identified specific objectives in keeping with the Role and Mission Statement of the University; 3) the Arboretum Committee is continuing to make progress; 4) in keeping with Chancellor Coulter's emphasis on occupational education and rededication of two-year campuses -- the Firelands Campus has been involved in this to some degree and will respond in accordance with the Board of Trustees' wishes.

ANNOUNCEMENTS

Chairman Hanna announced the date of the next meeting: Friday, March 14, 1986.

ADJOURNMENT

Following motion for adjournment by Dr. Platt, seconded by Mrs. Russell, the meeting was adjourned at 11:28 a.m.

 President

 Secretary